



Longview Firefighters' Relief and Retirement Fund Agenda

8:00 am
February 24, 2015
411 N. Fredonia St.
Suite 110

I. Call to Order

II. Citizen Comment

III. Items for Action

- A. Review and motion regarding January bank statements.
- B. Review and motion regarding January minutes.
- C. Review and motion regarding refund of contributions for Sean Lujan, captain.
- D. Review and motion regarding engagement letter from Henry and Peters to preform 2014 yearend audit.
- E. Review and motion regarding Plan Document changes related to the process of updating the Plan document to include "step 2" from employees and city along with wording clean up.

V. Items for Discussion

- A. Discussion of updating our IRS Determination Letter, Jackson Walker, LLP.
- B. Next regular scheduled board meeting is March 17 @ 8:00 am.

VI. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. This board, commission or committee reserves the right to adjourn into a closed meeting or executive session as authorized by Tex. Gov't. Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the Longview Firemen's Relief and Retirement **903-212-4357** at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en espanol, por favor llame al **(Longview Firemen's Relief and Retirement 903-212-4357)**.